

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. MAUREEN LEWIS, CHAIR**

**MONDAY, DECEMBER 16, 2019
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

2. Roll Call

Chairman Lewis called the meeting to order at 7:55 pm.

Present: Ald. Lemke, Bancroft, Vitek, Pietryla, Bessner, Silkaitis, Payleitner.

Absent: Stellato, Turner

3. Administrative

- a. Fuel Tax Receipts October, 2019 – Information Only

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Motion by Ald. Bancroft, second by Ald. Bessner to approve the omnibus vote.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.

Motion Carried

5. Police Department

- *a. Recommendation to Approve Street and Parking Lot Closures for the 2020 Sly Fox Half Marathon.

- b. Recommendation to approve a Proposal for a new Class B1 Liquor License Application for Gia Mia St. Charles dba Gia Mia, located at 31 S. First Street, St. Charles.

Deputy Chief Mahan explained that this is a new application for the former Pizzeria Neo location, and is for a full service Italian restaurant. A background check was conducted and no issues were found that would cause concern. The Police Department recommends approval of the B1 liquor license and 1:00 am Late Night Permit request.

Motion by Ald. Pietryla, second by Ald. Vitek to recommend the approval of Gia Mia's B1 liquor license and 1:00 am Late Night Permit to the City Council.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. **Motion Carried**

6. Finance Department

*a. Recommendation to Approve a Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$6,236,120.44 for Miscellaneous Transfers.

*b. Budget Revisions – November, 2019.

7. Additional Items from Mayor, Council, Staff, or Citizens.

None

8. Executive Session

Motion by Ald. Lemke, second by Ald. Bessner at 7:58 pm to move into executive session to discuss Property Acquisition – 5 ILCS 120/2(c)(5). Second by Ald. Bancroft.

Roll Call: Ayes: Lemke, Bancroft, Vitek, Pietryla, Bessner, Silkaitis, Payleitner; Nays: None. **Motion Carried**

9. Adjournment

Motion by Ald. Lemke, second by Ald. Bessner to adjourn the meeting at 8:10 pm.

Voice Vote: Ayes: Unanimous; Nays: None: Chairman Lewis did not vote as chair.

Motion Carried

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov.

Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).